

Posted at Warr Acres City Hall 05-13-10 @ 4:00 p.m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the City Council will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
MAY 18, 2010
6:00 P.M.**

THOSE WHO NEED SIGNING OR SPECIAL ACCOMMODATIONS-A 24-HOUR NOTIFICATION TO THE CITY CLERK, PAMELA MCDOWELL-RAMIREZ, 789-2892, IS REQUIRED TO INSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order, Declaration of a quorum, Flag salute and Invocation.
2. Presentation of a 5 year pin to Fire Corporal Kyle Schroder.
3. Call to the Public.
4. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #5.)
 - A. Approval of the minutes from the Regular meeting of April 20, 2010. ****
 - B. Approval of Expenditures ****

General Fund	\$	171,605.45
PS Fund	\$	8,199.00
E911 Fund	\$	1,250.00
CIP Fund	\$	2,975.78
Sewer Line	\$	15,000.00
 - C. Approval of Actual Expenditures for April 2010 and Proposed Expenditures for May 2010. ****
 - D. Sales Tax History Report. ****
 - E. Approval to purchase a 2008 Chevy Tahoe from Kansas Highway Patrol to be used as a K-9 unit for \$18,950 with money to come from the Impound Fee Account.
5. Discussion and possible action on items removed from the consent docket.

6. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****
7. Public hearing and possible action on a sign variance for an electronic message board for Discount Liquor located at 5033 N Macarthur. ****
8. **Public Hearing:** Review and refer recommendations to City Council concerning a zoning change. Mr. Sergio Ceballos (owner/applicant) has applied to have his property located at 5505 NW 50th St. rezoned from C3 to C4. (Planning Commission recommendation is to deny granting the rezoning request by a vote of 4/2.) ****
9. Discussion and possible action to appoint two members of the City Council to serve on a committee established by the Planning Commission to review and make recommendations to the Commission regarding the Warr Acres Comprehensive Plan.
10. Discussion and possible action on the FY 10-11 Interlocal Agreement with Oklahoma County for Reconstruct, Improve, Repair and Assist in Maintenance of Certain City Streets. ****
11. Discussion and possible action on a Resolution amending Section 501.1 of the Employee Personnel Policies and Procedures Manual. *Love* ****
12. Discussion of the utility billing ordinances (Title 8, Chapter 8.08 and Title 13, Chapter 13.04) including discussion of possible amendments to the utility billing ordinances to address delinquent accounts and damage to City property. *Love*
13.
 - A. Discussion and possible action to amend the Warr Acres Municipal Code 3.22.220 Use of Funds, Hotel tax.
 - B. Approval of the emergency clause.
14.
 - A. Discussion and possible action to create a new financial account called the Equipment Replacement Account.
 - B. Approval of the emergency clause.
15.
 - A. Discussion and possible action to fund the Equipment Replacement Account.
 - B. Approval of the emergency clause.
16.
 - A. Discussion and possible action to amend the Warr Acres Municipal Code 13.04.060 Sewer Service Fees and Charges.
 - B. Approval of the emergency clause.

17. A. Discussion and possible action on amending 8.08.095 amending the total cubic yards allowed during quarterly bulky waste collection. *Woolley*

B. Approval of the emergency clause.
18. Questions and comments from Council.
19. Any Old or New Business (“New Business” is defined by the Open Meeting Act as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda of a (“surprise nature”)).
20. Adjournment.

Certificate

This is to certify that in conformity with the Oklahoma Open Meeting Act, Public Notice of the date, time and place of this meeting, was given to the City Clerk of Warr Acres 3 o'clock p.m. on the 9th day of December, 2009 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 4:00 o'clock p.m. on the 13th day of May, 2010 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 5-13-10 @ 4:00 p. m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Public Works Authority will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
MAY 18, 2010
7:00 p.m.**

(Immediately following completion of the regularly scheduled City Council meeting)

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Warr Acres Public Works Authority Meeting of April 18, 2010. ****
3. Approve payment of claim in the amount of \$64,525.15 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of April, 2010. ****
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk